



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF AGRICULTURE
AND RURAL DEVELOPMENT

GARY MCDOWELL
DIRECTOR

Notice of Drainage Board Meeting
CURTICE INTERCOUNTY DRAIN

Notice is hereby given that a meeting of the Drainage Board for the said drain will be held at:

10:00 a.m., Tuesday, September 27, 2022
Midland County Drain Office
220 West Ellsworth Street, Room 229-30
Midland, Michigan

The purpose of this meeting is to conduct necessary and appropriate business of the drainage board (see attached agenda) and any other business that may come before the Board.

Proceedings conducted at this public meeting will be subject to the provisions of the Michigan Open Meetings Act.

Terry Walters
Gladwin County Drain Commissioner
555 West Cedar Avenue
County Annex, Suite C
Gladwin, MI 48624
989-426-7561

Joe Sova
Midland County Drain Commissioner
220 West Ellsworth Street, Room 229-30
Midland, MI 48640
989-832-6772

Those needing accommodations for effective participation in the meeting should contact the drain commissioner of their county at the number listed above or may use the Michigan Relay Center at 711 for deaf, hard of hearing, or speech impaired persons.

Dated in Lansing, MI on September 22, 2022.

Gary McDowell, Director
Michigan Department of
Agriculture and Rural Development

Michael R. Gregg
Deputy for the Director
517-284-5624

Agenda

Curtice Intercounty Drain Drainage Board (Gladwin and Midland Counties)

**10:00 a.m., Tuesday, September 27, 2022
Midland County Drain Office
220 West Ellsworth Street, Room 229-30
Midland, Michigan**

1. Call to order and Introductions

Board Members

Michael Gregg, Chair, Michigan Dept. of Agriculture & Rural Development

Terry Walters, Gladwin County Drain Commissioner

Joe Sova, Midland County Drain Commissioner

Engineer – Spicer Group

Nick Czerwinski, P.E.

Christian Valesano, P.E.

2. Motion to elect a Secretary

3. Review and set the agenda

4. Approval of the August 12, 2022, meeting minutes

5. Communications and reports of board members, committees, and consultants

- a. Receive a PSA from ECT and take action to approve
- b. To with NRCS/ECT results of their field investigation on eligible work items
- c. Review with Spicer Group the project timeline to bid letting and give direction
- d. Review 197 drainage district process
- e. Receive the Treasurer's Report

6. Approval of invoices

7. Other business

8. Public comment

9. Set the date, time, and location of the next meeting

10. Adjourn